



**MINUTES  
BISCAYNE PARK FOUNDATION**

**MONDAY, OCTOBER 2, 2017**

**7:00 p.m.**

**BISCAYNE PARK  
FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

**Meeting called to order at 7:00 p.m.**

**ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.**

**IN ATTENDANCE: Krishan Manners.**

**APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Erica Pettis, to approve the Minutes of June 12, 2017. Motion passed.**

**RESIGNATION: Peter Trupia informed the board of his resignation, as Treasurer, due to relocating outside the Village. The board thanked him for his past participation and wished him success for the future. Erica, in the interim of nominating a replacement for Peter, will be a secondary signature on any financial papers. Will meet with Jorge at City National Bank. Village website to publish vacancy.**

**NEW BUSINESS:**

**6.a Due to the recovery from Hurricane IRMA Oktoberfest will be canceled.**

**6.b DOG STATIONS: Jorge suggested the Foundation buys 2 or 3 Dog Stations to be donated to the City. Dog owners are discarding feces in the medians because dog stations are not available. The cost per dog station is approximately \$300.00. Motion by Erica and seconded by Jorge for the purchase of 3 dog stations for Public Works. Motion passed.**

**6.c BRICK CAMPAIGN: Brochure from BRICK R US was submitted. Cost to the Foundation would be approx.. \$20 and would be sold for \$100. Company to set up website for application to be submitted by Village residents, and Erica to design application for distribution at fund raising events and Village Website. Further discussion at the November meeting.**

**6.d:GIVE MIAMI DAY: Erica to report on progress with this application.**

**6e: BINGO NIGHT: Public Works Director, Isa Turnhill, is willing to assist with this event.**

**Erica suggested we could incorporate food and drinks with the bingo Krishan cautioned that before planning, it would have to be approved by the Village attorney.**

**Krishan to report back to the board after conferring with Village attorney.**



## *The Village of Biscayne Park*

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6f: MIAMI SHORES GREEN DAY, October 21, 3:30 p.m. – 7:30 p.m. Foundation will participate for the first time, Krishan said the Village will pay for the site; \$75 and employees of P.W. will participate in transporting tables & chairs, if necessary. This will be good publicity for the Village.

7. OLD BUSINESS: Amazonia Vocal Ensemble. Since the Christmas Season is approaching the board needs to know if Amazonia will perform again. Erica is a neighbor of Daniela Guanipa and will confirm if they will perform at the Village cabin or recreational center.

TREASURER'S REPORT: Balance of \$7,944.36 , as of above date, City National Bank.

Meeting Adjourned: 8:00 p.m.

Minutes Approved by the board on \_\_\_\_\_

Jorge Marinoni, President \_\_\_\_\_

Marie Smith, Secretary: \_\_\_\_\_

Next Meeting \_\_\_\_\_